

N140000004619

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

MAY 01 2017  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: No Dogs Left Behind, Inc

DOCUMENT NUMBER: N14000004619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Beri

(Name of Contact Person)

(Firm/ Company)

244 5th Avenue, Suite 200

(Address)

New York City, New York 10001

(City/ State and Zip Code)

jeffreyberi@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Beri

917

767-0134

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2017 APR 27 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

No Dogs Left Behind, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000004619

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

244 5th Avenue, Suite 200

New York City, New York 10001

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

244 5th Avenue, Suite 200

New York City, New York 10001

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

David Pescetto

88 Spruce In the Wood

*(Florida street address)*

New Registered Office Address:

Port Orange

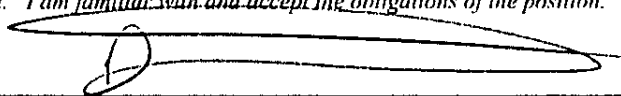
*(City)*

Florida 32129

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)       | <u>Title</u> | <u>Name</u>              | <u>Address</u>                       |
|--|--------------|--------------------------|--------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>PD</u>    | <u>Karen B. Harrison</u> | <u>23285 Orange Avenue</u>           |
| <input type="checkbox"/> Add               |              |                          | <u>Fort Pierce, FL 34945</u>         |
| <input checked="" type="checkbox"/> Remove |              |                          |                                      |
| 2) <input type="checkbox"/> Change         | <u>SD</u>    | <u>Linda Kekalainen</u>  | <u>2400 SW Kanner Hwy</u>            |
| <input type="checkbox"/> Add               |              |                          | <u>Stuart, FL 34997</u>              |
| <input checked="" type="checkbox"/> Remove |              |                          |                                      |
| 3) <input type="checkbox"/> Change         | <u>TD</u>    | <u>Suzy Scofield</u>     | <u>458 NE Bluefish Point</u>         |
| <input type="checkbox"/> Add               |              |                          | <u>Port St. Lucie, FL 34983</u>      |
| <input checked="" type="checkbox"/> Remove |              |                          |                                      |
| 4) <input type="checkbox"/> Change         | <u>PD</u>    | <u>Jeffrey Beri</u>      | <u>244 5th Avenue, Suite 200</u>     |
| <input checked="" type="checkbox"/> Add    |              |                          | <u>New York City, New York 10001</u> |
| <input type="checkbox"/> Remove            |              |                          |                                      |
| 5) <input type="checkbox"/> Change         | <u>SD</u>    | <u>Deborah Hall</u>      | <u>2753 Gypsy Canyon</u>             |
| <input checked="" type="checkbox"/> Add    |              |                          | <u>Lompoc, CA 93436</u>              |
| <input type="checkbox"/> Remove            |              |                          |                                      |
| 6) <input type="checkbox"/> Change         | <u>TD</u>    | <u>David Pescetto</u>    | <u>750 Lido Blvd 94A</u>             |
| <input checked="" type="checkbox"/> Add    |              |                          | <u>Lido Beach, New York 11561</u>    |
| <input type="checkbox"/> Remove            |              |                          |                                      |

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 18, 2017

Signature Karen B. Harrison  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen B. Harrison  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)